

**KENNEWICK PUBLIC HOSPITAL DISTRICT  
BOARD OF COMMISSIONERS  
BOARD MEETING  
AGENDA**

**Thursday, November 19, 2020 | Remote Meeting Via Zoom**

**CALL TO ORDER**

**I. DISTRICT BUSINESS:**

- A. Approval of Consent Agenda\***
- B. Public Comment**

**II. NEW BUSINESS:**

**A. Executive Report – Lee Kerr**

**B. Committee Reports/Recommendations**

- 1. Finance & Audit – Steve Blodgett, Finance Chair / Nathan Burt
  - a. October financial statements
  - b. Treasurer’s Report: Status of Audits
  - c. Finance committee
- 2. Planning Committee – Len Dreisbach and Lee Kerr
- 3. Adult Day Services – General Update Rick Reil or Steve Blodgett
- 4. Governance Committee Updates – Gary Long
  - a. Commission vacancy discussion\*
  - b. 2021 Officers
  - c. 2021 Committees
- 5. Public Records Requests and Updates – Heidi Ellerd and Salem Thompson
  - a. Update on email migration plan and SharePoint

**III. COMMISSIONER COMMENTS**

- A. Upcoming items –**

**IV. BOARD MEETINGS/EVENTS/EDUCATION:**

**Next Regularly Scheduled Board Meeting – Thursday, December 17, 2020 @ 5:00p.m.**

**ADJOURNMENT**

Note - Items noted with an asterisk constitute possible action by the Board of Commissioners.